

CRIMINAL CAUSE FOR PLEADING (S-2)

BEFORE JUDGE: I. LEO GLASSER **DATE: 4/24/06** **TIME: 2:00pm**

CR- 04 cr 846

DEFT. NAME: Sanjay Kumar **DFT. #: 1**
X PRESENT, NOT PRESENT, IN CUSTODY, x ON BAIL

ATTY FOR DEFT.: John P. Cooney & Robert Fiske **CJA x RET PDA**
X PRESENT, NOT PRESENT

DEFT. NAME: Stephen Richards **DFT. #: 2**
x PRESENT, NOT PRESENT, IN CUSTODY, x ON BAIL

ATTY FOR DEFT.: David Zornow & Christopher Gunther **CJA x RET PDA**
X PRESENT, NOT PRESENT

A.U.S.A.: Amy Walsh & Eric Komitee **DEPUTY CLERK: T. JOHNSON**

COURT REPORTER: Allan Sherman

INTERPRETER(S): N/A **OTHER: N/A**

X CASE CALLED. **DEFTS FIRST APPEARANCE.**
DEFT: X SWORN **ARRAIGNED** **X INFORMED OF RIGHTS**
WAIVES TRIAL BEFORE DISTRICT COURT

WAIVER OF INDICTMENT EXECUTED FOR DEFT.
SUPERSEDING INDICTMENT / INFORMATION FILED.
DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

X DEFT KUMAR WITHDRAWS A PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO CTS. 1, 2, 3-5, 6, 7, 9 OF THE SUPERSEDING INDICTMENT.

X DEFT RICHARDS WITHDRAWS A PLEA OF NOT GUILTY AND ENTERS A PLEA OF GUILTY TO CTS. 1, 2, 3-5, 6, 7, 8 OF THE SUPERSEDING INDICTMENT.

X COURT FINDS FACTUAL BASIS FOR THE PLEA.
X SENTENCING IS SET FOR September 12, 2006 @ 10:30am.

X BAIL CONT'D FOR BOTH DEFTS.

OTHER:

